

MEDIA RELEASE

**Attention: News Director
For Immediate Release
March 21, 2007**



**U.S. DEPARTMENT OF JUSTICE
DAVID L. HUBER
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Western District of Kentucky**

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**LOUISVILLE WOMAN PLEADS GUILTY TO MAIL FRAUD AND
AGGRAVATED IDENTITY THEFT**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that **FELICIA LEE**, age 32, of 8112 Lake Terrace, Louisville, Kentucky, in Jefferson County, **pled guilty** to mail fraud and aggravated identity theft.

The maximum potential penalties are 22 years imprisonment, a \$500,000 fine, and 3 years supervised release.

Lee admitted that in April 2006 she used the identity, including Social Security number and date of birth, of another person to fraudulently apply for and obtain an American Express credit card. **Lee** used the identity of the victim to apply for the card online and then caused the credit card to be mailed to her home address, and subsequently used the credit card to make a number of purchases.

The case was prosecuted by Assistant United States Attorney Bryan Calhoun and was investigated by the United States Secret Service and the United States Postal Service.

The plea was entered before Charles Simpson, III, Judge, United States District Court, Louisville, Kentucky.

Lee is scheduled to be sentenced before Judge Simpson on June 8, 2007, at 11:00 a.m., in Louisville, Kentucky.

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